

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – SEPTEMBER 13, 2004 #1**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews opened the meeting at 8:15 pm noting the following attendees:  
Board of Selectmen Members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Richard Olson.

Excused Absence: Sarah Peake

Others Present: Town Manager Keith Bergman, DPW Director David Guertin and Environmental Partners Principal Mark White.

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

**9A TRURO WATER NEGOTIATIONS**

Preparations for Next Joint Meeting [MGL C.39, §23B, cl.6]

Truro changed name of oversight board.

Keith Bergman suggest Item I on next Truro Agenda be presenting the ‘Plan’ attachment C to Truro.

See if we can get Truro to submit plan with us.

Discussion ends on this item at 8:53 PM. Went to item 9B.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
September 21, 2004